



**BOARD OF COMMISSIONERS  
REGULAR BOARD MEETING**

**August 11, 2020**

**MINUTES FROM JULY 14, 2020 REGULAR BOARD MEETING**

Commissioner Williams opened the meeting at 5:00 p.m.

Pledge of Allegiance

Silent Prayer

**ROLL CALL**

Commissioner Lienesch, Commissioner Schleiffer, Commissioner Williams, Commissioner Mendolera, and Commissioner Maas were present.

**APPROVAL OF AGENDA, ADDITIONS AND DELETIONS**

*Commissioner Mendolera made a motion to approve the agenda. Commissioner Lienesch seconded, all were in favor, motion carried.*

**PUBLIC COMMENT ON AGENDA ITEMS**

None.

**ITEMS TO BE PULLED FOR DISCUSSION**

None.

**CONSENT AGENDA**

*Commissioner Maas made a motion to approve the Consent Agenda. Commissioner Mendolera seconded, all were in favor, motion carried.*

**ADMINISTRATIVE AGENDA**

1. Authorize the Fire Chief to advertise for a Pension Board Trustee due to the resignation of Trustee Mark Novitski. *Commissioner Lienesch made a motion to approve Administrative Item 1. Commissioner Schleiffer seconded, all were in favor, motion carried.*
2. Approve the First Amendment to the contract with Ashley, Brown & Company for conducting the District's audit with the option to renew for single year periods beyond the original contract. *Commissioner Mendolera made a motion to approve Administrative Item 2. Commissioner Maas seconded, all were in favor, motion carried.*
3. Board approval of maintenance agreement for new Kohler generator. *Commissioner Lienesch made a motion to approve Administrative Item 3. Commissioner Schleiffer seconded, all were in favor, motion carried.*
4. Authorize the purchase of a portable radio repeater for \$15,575.20. *Commissioner Lienesch made a motion to approve Administrative Item 4. Commissioner Maas seconded, all were in favor, motion carried.*
5. Authorize the upgrade of the fuel systems not to exceed \$137,000. *Commissioner Mendolera made a motion to approve Administrative Item 5. Commissioner Lienesch seconded, all were in favor, motion carried.*

6. Adopt a tentative millage rate of 2.13 for the August TRIM notice. *Commissioner Maas made a motion to approve Administrative Item 6. Commissioner Schleiffer seconded, all were in favor, motion carried.*

**WALK ON ITEMS**

None.

**FIRE CHIEF'S REPORT**

- Budget Hearing Dates
  - First Public Hearing September 14 at 5:01 p.m.
  - Second Public Hearing September 29 at 5:01 p.m.
- COVID Update
- Marine 40
- Company Officer Assessment completed
- Battalion Chief position / posting in-house

**PUBLIC COMMENT**

None.

**COMMISSIONER ITEMS**

- Commissioner Maas noted 4<sup>th</sup> of July Parade at Bella Terra
- Hurricane Season

*Commissioner Lienesch made a motion to adjourn. Commissioner Schleiffer seconded, all were in favor, motion carried. The meeting was adjourned at 5:56 p.m.*

Respectfully submitted,

  
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John H. Lienesch, Secretary-Treasurer